

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

MAR 15 2012

DAVID J. MALAND, CLERK
BY
DEPUTY _____

UNITED STATES OF AMERICA §
§
v. §
§
ERNEST MICHAEL DIAZ (1) §
TERESA RODRIGUEZ (2) §
SANTIAGO ADRI SEPULVEDA (3) §
JOE DIAZ (4) §
RICARDO JULIO CASTILLO, JR. (5) §
MICHAEL ANGEL PADRON (6) §
RAMIRO PENA, JR. (7) §
RODNEY DSHANE MAYO (8) §
OSCAR K. MONTOYA-CASTILLO (9) §
NANCY ALEIDA GRANADOS (10) §
STEVEN WILLIAM TAYLOR (11) §
BRITTANY LEANN VOLLWEILER (12) §
LYLE JEFFREY ROWEN (13) §
CODY GENE GLENN (14) §
DYLAN ANDREW DOVE (15) §
TRAVIS TROY ABOLOS (16) §
MATEUSZ CIEZKI (17) §
CHRISTOPHER MURPHY SPRING (18) §
NICHOLAS ALEXANDER TAGERT (19) §
CHRISTOPHER DELAROSA (20) §
HUGO SALINAS HERNANDEZ (21) §
ADRIAN RODRIGUEZ-RIVERA (22) §
ELIZABETH ANNE TARLTON (23) §
BENJAMIN TYLER TREDWAY (24) §
DAKOTA STEPHEN HARRIS (25) §
KEVIN JESSIE TEER (26) §
MICHAEL WAYNE PEREZ, JR. (27) §
BRITTANY MICHELLE CLAYTON (28) §
JOSHUA ALEXANDER HONEA (29) §
COURTNEY AMANDA SIDES (30) §
MARTIN TELLEZ GONZALEZ (31) §

NO: 4:11CR248
Judge Schell

Second
~~FIRST~~ SUPERSEDING INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. § 846 (Conspiracy
to possess with intent to distribute
heroin)

From in or about March 2010, and continuing until on or about February 8, 2012,
in the Eastern District of Texas and elsewhere,

**Ernest Michael Diaz
Teresa Rodriguez
Santiago Adri Sepulveda
Joe Diaz
Ricardo Julio Castillo, Jr.
Michael Angel Padron
Ramiro Pena, Jr.
Rodney Dshane Mayo
Oscar K. Montoya-Castillo
Nancy Aleida Granados
Steven William Taylor
Brittany Leann Vollweiler
Lyle Jeffrey Rowen
Cody Gene Glenn
Dylan Andrew Dove
Travis Troy Abolos
Mateusz Ciezki
Christopher Murphy Spring
Nicholas Alexander Tagert
Christopher Delarosa
Hugo Salinas Hernandez
Adrian Rodriguez-Rivera
Elizabeth Anne Tarlton
Benjamin Tyler Tredway
Dakota Stephen Harris
Kevin Jessie Teer
Michael Wayne Perez, Jr.**

**Brittany Michelle Clayton
Joshua Alexander Honea
Courtney Amanda Sides
Martin Tellez Gonzalez**

defendants, did knowingly and intentionally combine, conspire, confederate, and agree together, with each other, and with other persons known and unknown to the Grand Jury, to possess with intent to distribute at least 100 grams but less than 400 grams of a mixture or substance containing a detectable amount of heroin, in violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

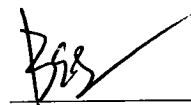
NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE
Criminal Forfeiture Pursuant to 21 U.S.C. § 853

As a result of committing the offenses charged in this Indictment, the defendants, may have used or intended to use the following property to commit or facilitate the offenses and/or the following property was derived from proceeds obtained directly or indirectly as a result of the commission of the violations of and 21 U.S.C. § 846 including but not limited to the following:

\$11,944.00 in U.S. currency seized from **Adrian Rodriguez-Rivera**;

\$998.00 in U.S. currency seized from **Martin Tellez Gonzalez**.

A TRUE BILL



GRAND JURY FOREPERSON

JOHN M. BALES
UNITED STATES ATTORNEY


ERNEST GONZALEZ
Assistant United States Attorney

3-14-2012
Date

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MARTIN TELLEZ GONZALEZ (31)	§	

NOTICE OF PENALTY

Count One

Violation: 21 U.S.C. § 846

Penalty: Imprisonment for five to forty years, a fine not to exceed \$2,000,000, or both. A term of supervised release of at least four years.

Special Assessment: \$100.00